

SCREENING PANEL MEETING MINUTES
of the
BOARD OF FUNERAL SERVICES
301 SOUTH PARK AVENUE
4TH FLOOR LARGE CONFERENCE ROOM
HELENA, MT
8:00 A.M. TO CONCLUSION
DECEMBER 10, 2019

1. Call To Order – Establish Quorum – Roll Call of Board Members Present

MEMBERS PRESENT – John Tarr, Public Member, Chair; Steve Schnider MTN; James Axelson, Cemetaryian

MEMBERS ABSENT – None

STAFF PRESENT – Jeff Sealey, Department Counsel; LaVelle Potter, Compliance Specialist

2. Approval and Tentative Modification of Agenda Order

Motion: Mr. Axelson moved for the panel to adopt the agenda as presented. Mr. Schneider seconded the motion. The motion passed unanimously.

3. Review August 8, 2019 Minutes

4. Public Opportunity to Comment

The presiding officer read the statement of public participation. No members of the public were in attendance who wished to comment.

5. Legal Report

a. Case Register

6. Panel Action - Tentatively Scheduled for Executive Session

The Presiding Chair determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Chair decided to hold this Screening Panel in closed session. The chair identified 3 Cases that will be considered in closed session pursuant to the determination of privacy rights. No Cases will be heard in open session.

7. Review of Cases

8. Adjourn to open session

9. Open Session – Disposition of Cases

Cases dismissed	_____3_____
Cases for reasonable cause findings	_____
Cases for summary suspension	_____
Cases sent for investigation	_____
Cases tabled	_____

10. Adjourn There being no further business for the Adjudication Panel to consider, the meeting adjourned.